

Term, 19

day of

19

LOCKWOOD CO., INC. REORDER NO. 121118-0-72

See. of Absence:
Bob Coffelt
app.

Al Skeet, Maintenance Superintendent, requested leave of absence for Bob Coffelt, an employee in his department who underwent surgery September 20, 1976. Mr. Skeet requested that this leave of absence begin as of September 28, 1976 and continue until Mr. Coffelt is able to perform his duties. It was moved by Mr. Whitenight that this leave of absence be granted, seconded by Mr. Stoneback, and carried unanimously.

Com. Dev.
Re-bid app
Eudora
Landfill,
open 10/4/76

Ernest Coleman, community development administrator, presented the Board prepared specifications for the rebidding of the Eudora Landfill closing. Following review of the specifications it was moved by Mr. Whitenight that we officially publish the request for bids on this project on September 24 and September 27 with bids to be received at the Eudora City Hall until 1:00 p.m., October 4, 1976, and then publicly opened, seconded by Mr. Stoneback, and carried unanimously.

No further business, the Board adjourned to meet on Thursday, September 23, 1976.

ATTEST:

D. E. Mathia
D. E. Mathia County Clerk

Arthur A. Heck
Arthur A. Heck Chairman

September 23, 1976

The Board of County Commissioners of Douglas County met in regular adjourned session with all members of the Board present.

Approved the minutes of the meeting of September 20, 1976.

Terminated?
Rita Fierro

Sherlyn Sampson, clerk of district court, notified the Board that Rita Fierro will terminate on September 24, 1976.

Employment
Glenna L. Fraser

Sherlyn Sampson, clerk of district court, presented the Board request for employment of Glenna L. Fraser as clerk-typist in her office at a salary of \$470 per month effective September 27, 1976. Following review of the recommendation it was moved by Mr. Whitenight that we approve this request, seconded by Mr. Stoneback, and carried unanimously.

Re-classify
Bruce Roberts
to full time

Sheriff Johnson requested that Bruce Roberts be reclassified from permanent full-time to permanent part-time at a salary of \$4.00 per hour effective September 1, 1976. It was moved by Mr. Stoneback that this request be approved, seconded by Mr. Whitenight, and carried unanimously.

Sal. Inc.
Robert Cassidy,
Kenneth Reeder,
Jim Baldwin,
Ted Crady, Sr.,
Kari Schmitt,
Don Gardner,
Janet Quimby,
David Mears,
Rosana Sweeten

Sheriff Johnson requested a one-year length of service merit increase effective September 1, 1976 for the following: Robert Cassidy, \$25 per month, from \$1015 to \$1040; Kenneth Reeder, \$35 per month, from \$801 to \$836; Jim Baldwin, \$51 per month, from \$774 to \$825; Ted Crady, Sr., \$51 per month, from \$774 to \$825; Kari Schmitt, \$61 per month, from \$747 to \$808; Don Gardner, \$61 per month, from \$747 to \$808; Janette Quimby, \$25 per month, from \$453 to \$478; David Mears, \$55 per month, from \$614 to \$669; and Rosana Sweeten, \$55 per month, from \$614 to \$669. It was moved by Mr. Stoneback that these requests be approved, seconded by Mr. Whitenight, and carried unanimously.

Black Jack fl.
ck. Rec'd for
hay.

The Board noted receipt of check in the amount of \$38.29 from Mr. Dana Cavender in payment for 14,560 pounds of prairie hay removed from Blackjack prairie meadow at \$5.26 per ton which was the bid price.

Rev. Shar.
2nd 1/2 pmt
Bert Nash
app.

Ernest Coleman, federal funds consultant, recommended payment in the amount of \$2250 to Bert Nash Mental Health which payment represents second half of funds for 1976 revenue sharing allocation. It was moved by Mr. Whitenight that payment be made from revenue sharing funds, seconded by Mr. Stoneback, and carried unanimously.

Bridge-Co.
app. Righting
w/ expediency
16.30N-02.00E,
Req. Consult.
& design serv.

Engineer Sanderson discussed with the Board the apparent necessity of replacing with expediency Bridge No. 16.30N-02.00E on County Road No. 1025 directly north of Stull. It was noted during the discussion that the present structure is very narrow and that its over-all condition was noted in the FAS bridge inspection report which inspection report recommended the replacement of this structure by or before 1977. It was further noted that traffic on Road No. 1025 would increase substantially with the development of Clinton Lake. Following due discussion it was moved by Mr. Whitenight that Engineer Sanderson be instructed to obtain consultants proposal for design and engineering services for replacement of Bridge No. 16.30N-02.00E, seconded by Mr. Stoneback, and carried unanimously.

No further business, the Board adjourned to meet on Monday, September 27, 1976

ATTEST:

D. E. Mathia
D. E. Mathia County Clerk

Arthur A. Heck
Arthur A. Heck Chairman